



**NARRAGANSETT TOWN COUNCIL
REGULAR MEETING
AGENDA**

October 21, 2013

7:30 p.m.

Posted 10-18-13

Narragansett Town Hall
25 Fifth Avenue
Narragansett, RI 02882
(401) 789-1044

**NARRAGANSETT
TOWN COUNCIL**

President

James M. Callaghan

President Pro Tem

Susan Cicilline-Buonanno

Members

Glenna M. Hagopian
Matthew M. Mannix
Douglas E. McLaughlin

Town Manager

Pamela Nolan

Town Clerk

Anne M. Irons, CMC

Town Solicitor

Mark A. McSally, Esq.

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

APPROVAL OF MINUTES:

- September 25, 2013 Work Session Meeting
- September 25, 2013 Special Meeting
- October 7, 2013 Work Session Meeting

ANNOUNCEMENTS/PRESENTATIONS:

Formal Swearing in of Town Manager- Pamela Nolan

Presentation Narragansett Historical Society - Matt Gray

Presentation by the Nature Conservancy regarding the walking trail at Whale Rock

OPEN FORUM: *Please conduct yourself in an orderly and respectful fashion. The comments of citizens accessing this portion of our meeting are neither adopted nor endorsed by this body, but heard as requested.*

PUBLIC HEARING/DECISION – 8:00 P.M.:

CONSENT AGENDA:

All items listed on the Consent Agenda are considered to be routine or have been previously reviewed by the Town Council, and will be enacted by one motion. There will be no separate discussion of these items unless a Councilmember so requests, in which event the item will be removed from the General Order of Business, and considered in its normal sequence on the Agenda.

1. A MOTION to APPROVE a petition from Verizon Communications and the Narragansett Electric Company to relocate and replace one joint pole (P.3) located 20' southerly on Pontiac Road.
2. A MOTION to APPROVE a Miscellaneous License application for TSA Stores, Inc. d/b/a Sports Authority for a Holiday License, subject to local and state regulations.
3. A MOTION to APPROVE the St. Mary Star of the Sea Church 5K road race on November 30th, 2013, subject to state and local regulations.

4. A MOTION to APPROVE the list of Real Estate abatements in the amount of \$1,579.76 and the list of Motor Vehicle abatements in the amount of \$123.45.
5. A MOTION to APPROVE the purchase of Winter Road Salt from International Salt Company LLC, at \$57.94 per ton delivered, for the 2013/2014 winter season.
6. A MOTION to AWARD the bid for Stone Sealing - Various Roads to the lowest bidder, Comer Contracting, Inc., at their quoted unit price for a one year period and to authorize the Town Manager to sign the contract after review and approval by the Town Solicitor.
7. A MOTION to ACCEPT the proposals and associated rates from professional engineering services firms in order to create a master list for upcoming capital improvement projects.
8. A MOTION to AUTHORIZE the Town Manager to sign a lease agreement with CORE Business Technologies for a replacement high volume office copier for the Engineering Department, at their quoted price of \$158.00 per month for five (5) years.
9. A MOTION to APPROVE, RATIFY and CONFIRM repairs for Highway Division Truck #109 completed by J. C. Madigan, Inc., in the amount of \$2,735.15.
10. A MOTION TO APPROVE the purchase and installation of a replacement lift gate for Wastewater Truck # 403 from MHQ Municipal Vehicles, in the amount of \$2,982.00.
11. A MOTION to APPROVE the purchase of three (3) Intensive Use High Back Chairs for Dispatch from Domore Seating, in the amount of \$3,838.00.
12. A MOTION to APPROVE the work orders with FM Generator, Inc. for repairs and service to a number of Wastewater Division stand-by power generators, in the amount of \$4,184.69.
13. A MOTION to APPROVE the purchase and installation of three (3) Access Control Card Readers for the existing system in the Police Department, to be completed by Galaxy Integrated Technologies, Inc. [through TSG Solutions] , in the amount of \$10,971.29.
14. A MOTION to APPROVE, RATIFY and CONFIRM repairs to Police Cars #10 & #20, completed by Coastline Collision, in the total amount of \$12,345.77.

OLD BUSINESS:

15. A MOTION to ADOPT An Ordinance in Amendment of Appendix A of the Code of Ordinances of the Town of Narragansett entitled Zoning.
16. A MOTION to ESTABLISH and CLARIFY the selection Process for the Fire Chief of the Town of Narragansett.

NEW BUSINESS:

17. A MOTION to REVIEW and APPROVE the proposed 2014 Narragansett Beach fee schedule for the 2014 season.
18. A MOTION to APPROVE the annual contract for technical support for the Police Department's computer software system with Tritech Software Systems, in the amount of \$14,585.00.
19. A MOTION to APPROVE the replacement and repairs of the existing 24" storm drain on Sakonnet Boulevard to be completed by George Sherman Sand & Gravel, Inc., utilizing the Miscellaneous Repair & Construction Contract in an amount not to exceed \$81,595.00 and to approve the waiver or modification of the \$50,000.00 limit.
20. A MOTION to APPROVE a contract with Prism Energy, an authorized agent for National Grid, for a replacement boiler and a new energy management system for Town Hall in the net amount of \$195,791.00.
21. A MOTION to APPROVE a cost sharing agreement with the Town of South Kingstown and the Union Fire District in order to retain the services of a financial consultant to review and evaluate the proposed United Water of Rhode Island rate filing.
22. A MOTION to CONSIDER a request from the Briggs Farm Improvement Association for a water line easement on the Sunset Farm property.
23. A MOTION to AUTHORIZE placement of the referendum bond question authorizing the Town of Narragansett to finance the renovation project for the Public Safety Building and to issue \$2,000,000 bonds and notes therefor on the November 2014 election ballot.
- 23A. A MOTION to AUTHORIZE the placement of a referendum bond question on the November 2014 election ballot which act authorizes the Town of Narragansett to finance the purchase of a fire ladder truck and to issue \$950,000 bonds and notes therefor on the November 2014 election ballot; and directing the Town Solicitor and Town Clerk to take all necessary action to effect such request.
24. A MOTION to ADOPT a Resolution awarding a contract for the purchase of fire apparatus pumper subject to lease/purchase financing and authorizing the town manager to execute such instruments on behalf of the town.
25. A MOTION to AWARD the bid for Fire Apparatus-Pumper to the lowest bidder, Greenwood Emergency Vehicles, in the amount of \$430,553.00.
26. A MOTION to SCHEDULE an executive session meeting with the Library Board of Trustees on November 4, 2013 to discuss possible real estate options.
27. A MOTION to SCHEDULE a work session with the President of the University of Rhode Island to discuss ways to strengthen the partnership between the students and the Town of Narragansett.
28. A MOTION to SCHEDULE a work session to discuss an operating plan for 94 & 95 Middlebridge Road.

29. A MOTION to APPOINT/ REAPPOINT an individual to the Towers Committee for two year term that will expire 10/1/15.

30. A MOTION to APPOINT an individual to the Harbor Commission to fill an unexpired term, which term will expire June 30, 2016.

REPORTS FROM TOWN MANAGER:

REPORTS FROM TOWN COUNCIL:

EXECUTIVE SESSION:

A MOTION to RETIRE to Executive Session as in accordance with 42-46-4 to discuss Litigation Russell & Marjorie Boss V. The Town of Narragansett and W. Russell Boss Trust B V. Town of Narragansett in accordance with RI General Laws 42-46-5 (a) (2) and appoint Mark A. McSally, Town Solicitor as Clerk Pro Tem.

ADJOURNMENT